

**MINUTES  
TOWN OF EAGAR  
PLANNING AND ZONING COMMISSION  
PUBLIC HEARING  
NOVEMBER 21, 2013  
EAGAR TOWN HALL**

**PRESENT:  
DAN MUTH  
AARON LESUEUR  
MICHAEL WILTBANK  
JOE SITARZEWSKI  
DOYEL SHAMLEY**

**STAFF:  
ELECIA HENDERSON  
BRUCE RAY**

- ITEM 1            WELCOME-COMMISSIONER LESUEUR WELCOMED ALL PRESENT
- ITEM 2            ROLL CALL- COMMISSIONER SITARZEWSKI, COMMISSIONER LESUEUR, COMMISSIONER MUTH, COMMISSIONER WILTBANK AND COMMISSIONER SHAMLEY WERE PRESENT, COMMISSIONERS MCBRIDE AND ELDER WERE EXCUSED.
- ITEM 3            PLEDGE OF ALLEGIANCE –LED BY COMMISSIONER SITARZEWSKI
- ITEM 4            INVOCATION-LED BY COMMISSIONER WILTBANK
- ITEM 5            PUBLIC COMMENTS-THERE WERE NO PUBLIC COMMENTS
- ITEM 6            ADMINISTRATION OF LOYALTY OATH TO DANIEL MUTH-ADMINISTERED BY ELECIA HENDERSON
- ITEM 7            CONSIDERATION OF MINUTES FROM AUGUST 15, 2013 MEETING.- COMMISSIONER SITARZEWSKI MOVED TO ACCEPT THE MINUTES AS WRITTEN, COMMISSIONER SHAMLEY SECONDED, MOTION CARRIED UNANIMOUSLY
- ITEM 8            CONSIDERATION OF SIGN IN THE RIGHT-OF-WAY APPLICATION BY QUILTER’S HAVEN.- AFTER SOME DISCUSSION, COMMISSIONER WILTBANK MOVED TO ACCEPT THE APPLICATION, COMMISSIONER SHAMLEY SECONDED, MOTION CARRIED 4-1.
- ITEM 9            DISCUSSION OF GENERAL PLAN UPDATE.-MR. RAY EXPLAINED THE PROCEDURE FOR UPDATING THE GENERAL PLAN. BECAUSE OF OUR POPULATION GROWTH THE UPDATE MUST BE APPROVED BY A VOTE OF THE PEOPLE. THERE WILL BE AN ADVISORY COMMITTEE APPROVED BY THE COUNCIL. TWO P&Z COMMISSIONERS, THREE TOWN COUNCILMAN, AND THREE CITIZENS WILL MAKE UP THE ADVISORY COMMITTEE. WE WILL HOLD ADVISORY COMMITTEE MEETINGS IN JANUARY AND FEBRUARY, A PUBLIC HEARING WITH THE P&Z COMMISSION IN MARCH OR APRIL AND A PUBLIC HEARING WITH THE TOWN COUNCIL IN APRIL OR MAY.
- ITEM 10           REPORTS-TWO SEAT WILL EXPIRE IN JANUARY 2014, COMMISSIONERS MUTH AND WILTBANK’S TERMS WILL BE UP, BOTH AGREED TO CONTINUE
- ITEM 11           ADJOURNMENT.- WAS AT 6:15

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Administrator

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Chair